## JP Morgan Chase – N – 9038

Deposit Source	Transactions	Total	Connection to Business
Cash	211	\$732,763.91	
L B	1	\$11,200.00	Telegram
C	1	\$9,900.00	Telegram
В	1	\$21,000.00	Telegram
B K S O	1	\$35,000.00	LocalBitcoin
H JP/P VE C	1	\$8,000.00	Telegram; Testifying Witness
J S	1	\$31,000.00	Telegram
T	1	\$14,000.00	LocalBitcoin
J	1	\$24,594.57	LocalBitcoin
TOTAL		\$887,458.48	

## **PAYEES**

Payee	Count	Total
Ian Freeman	29	-\$913,633.00
TOTAL		-\$913,633.00

Summary of Deposit Sources

**Church of the Invisible Hand** 

JPM Chase Total Business Checking, a/c 9038

Signer: FNU N

Time Period: January 2020 - April 2020

Deposit Source	Count	<b>Total Deposited</b>	Percentage of Total
Ads Paying Media LLC	2	\$35,471.49	3.63%
Barren, L	1	\$11,200.00	1.15%
Cash	211	\$732,763.91	75.04%
Church of the Invisible Hand	1	\$19,670.00	2.01%
F , A	1	\$300.00	0.03%
F . C	1	\$9,900.00	1.01%
H, T	1	\$14,000.00	1.43%
Ipro Consulting Firm LLC	1	\$12,800.00	1.31%
<b>К</b> , В А.	1	\$21,000.00	2.15%
Maker Unknown	4	\$1,690.00	0.17%
N , Y G TTE/F F	1	\$11,111.87	1.14%
O J.	2	\$5,000.00	0.51%
O , , ]	1	\$24,594.57	2.52%
O P.	1	\$35,000.00	3.58%
P V C LLC	1	\$8,000.00	0.82%
Postal Money Order		\$3,000.00	0.31%
S C	1	\$31,000.00	3.17%
Grand Total	234	\$976,501.84	100.00%

**Summary of Payees** 

**Church of the Invisible Hand** 

JPM Chase Total Business Checking, a/c 9038

Signer: FNU N

Time Period: January 2020 - April 2020

Payee	Count	Total Paid	Percentage of Total
Bank Fee	36	-\$759.40	0.08%
Cash	2	-\$963.12	0.10%
Debit DDA - Check Charge	1	-\$61,146.32	6.26%
Freeman, lan	8	-\$92,080.00	9.43%
Freeman, Ian B.	21	-\$821,553.00	84.13%
Grand Total	68	-\$976,501.84	100.00%